

P07000000774

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN -2 PM 12:28

APPROVED
AND
FILED

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The English Rose, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Linda Luce

Name (Printed or typed)

3350 SW 148 Avenue, Suite 125

Address

Miramar, Fl. 33027

City, State & Zip

954-263-6272

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The English Rose, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3350 SW 148 Avenue, Suite 125, Miramar, Florida, 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tea Room and gift shop

ARTICLE IV SHARES

The number of shares of stock is:

Ten Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Andrea P. Sword, 15692 NW 24 Street, Pembroke Pines, Fl. 33028, Vice President

Linda Luce, 3350 SW 148 Avenue, Suite 125, Miramar, Fl. 33027, President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Linda Luce, 3350 SW 148 Avenue, Suite 125, Miramar, Fl. 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

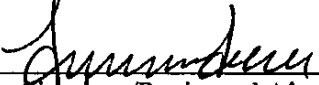
Linda Luce, 3350 SW 148 Avenue, Suite 125, Miramar, Fl. 33027

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN -2 PM 12:28

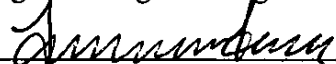
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12-29-06

Date



Signature/Incorporator

12-29-06

Date